

**REGULAR SESSION
ALLENDALE BOARD OF EDUCATION
February 28, 2024**

The Regular Session of the Allendale Board of Education was held in the Brookside School Learning Commons on Wednesday February 28, 2024. Mrs. Gundersen called the meeting to order at 7:00 pm.

The flag salute was led by Mrs. Gundersen.

Mrs. Engeleit announced that, "The public has been duly informed of this meeting in accordance with Chapter 231 of the Public Laws of 1975 by posting at least 48 hours' prior notice on the District website, bulletin boards in Brookside School and Hillside School and by like 48 hours' prior notice to the Borough Clerk, the designated newspapers, and interested parties requesting such notification."

Roll Call

Present:

Mrs. Gundersen, President
Mrs. Rosner, Vice President
Mr. Verbel
Mr. Fliegel
Mrs. Shekari

Absent:

none

Also Present:

Dr. Michael Barcadepone, Superintendent and Mrs. Maria Engeleit, Business Administrator/Board Secretary

MEETING OPEN TO THE PUBLIC - AGENDA ITEMS ONLY

Mrs. Gundersen informed the public of Bylaw 0167 procedures regarding the Open Public portion of the meeting also available on the website.

Mr. Steve Jansen asked how often settlement agreements occur. Dr. Barcadepone stated that they are not extremely rare, but not common. He explained that events that could potentially happen to bring this situation about.

BOARD PRESIDENT'S COMMENTS

Mrs. Gundersen welcomed everyone back after February break and expressed that she hoped everyone enjoyed their time off.

SUPERINTENDENT'S REPORT

Kathy Perry from Jump, Perry and Associates presented the Fiscal Year 2023 Audit Report. Ms. Perry explained what she tests and why, as well as what prompts from the state drive her work. Dr. Barcadepone announced that the Summer Program is sending invite letters to parents if their student is eligible to take advantage of the program. If your student is eligible, take advantage of the programs as there is a significant difference for attendees in the limiting the summer slide. Dr. Barcadepone said there is a lot of work going on for the Hillside playground. We plan to break ground the day after school ends. Students will present at the process of this redesign at the AFEE Gala. Dr. Barcadepone advised that he met with all of the Special Education parents that attended the last Board meeting. He explained many of the items

brought up and provided further details and statute information that is impacting the class. He said it was a very positive meeting and had a good outcome. Communication issues were discussed, and plans were made to address this problem. The parents will send a letter to the county office saying they are comfortable hiring a special education teacher. Mr. Fliegel asked if this letter will just be passed along or if the DOE will give it consideration. Dr. Barcadepone said the new commissioner will if all the parents sign. Mr. Fliegel asked what percentage of the parents attended the meeting, and Dr. Barcadepone indicated 100% of the parents were there. Mr. Verbel asked if the communication issues have been fixed. Dr. Barcadepone said he is not sure if they are actually fixed but he asked the parents to meet within the next 4 weeks to follow up. Mrs. Gundersen suggested if the BCBA and actual teacher meeting with each family to go through data on their student.

COMMITTEE REPORTS

Buildings & Grounds – Mr. Verbel indicated they did not meet.

Policy- Mrs. Gundersen said most of the policy committee updates were verbiage changes. There was a new policy on Equal Opportunity. The Curriculum policy in Allendale is fine with this and has already developed a rubric for assessing new materials. The Concussion protocol was discussed. The nurses reviewed and felt it would be good to add baseline testing for sports. Teams will be adding this baseline testing beginning in the fall of 2024. The Sportsmanship policy was discussed, more specific to audience's involvement including school staff and fans in attendance. The Committee recommended taking out the ban on music as a celebratory event at these contests. Discipline for misconduct will be determined by the BOE. They discussed adopting juvenile reporting indicating they already have a good relationship with the police. Regarding Bilingual education, the committee is working to complete terminology change for multilingual learners.

Finance – Mrs. Rosner reported the Committee met prior to tonight's meeting. Items discussed were the Budget Calendar on the agenda for approval, with a March 20th date for the submission of the 24-25 budget due to the County Office, and the public hearing on the budget to be held on May 1st. State aid figures will be available on February 29th. Allendale is anticipating receiving at least the same amount of State Aid as in the 23-24 year. The tax levy increase was discussed and it is recommended to increase the budgeted tax levy by the standard 2% year over year. The use of potential calculated budget adjustments and banked cap were also discussed. The District did not receive an enrollment adjustment for the 24-25 year as there was only a weighted increase of 9 students. There is banked cap in the amount of \$493,412 but are no plans to use these funds or other adjustments in building the 24-25 budget. The budget will contain new positions in Gr 1, 2, and 5 to maintain class size practices. The major facilities projects, with funding coming from Capital Reserve will be the drainage improvements and redesign of Hillside's backyard and drop off area, and a HVAC replacement project slated to begin at the end of the 24-25 school year. Lastly, the tuition fees for the Integrated Preschool program held at Hillside were discussed with the recommendation to increase this amount from \$4000 to \$4200 for the 24-25 year. The last increase approved was in the 2018-2019 school year.

Education – The Education Committee met and reviewed PD for the 23-24 school year including K-3 Reading, Grades 4-5 Writing, and Grades 6-8 content literature. Job embedded PD was discussed as well. Kindergarten writing workshop reboot with a developmental approach. Grades 1-3 Reimagining reading instruction with a focus on nonfiction, reader's workshop model adapted. Grade 4 would be a homegrown word study with emphasis on vocabulary, spelling and grammar including phonics movement in an effort to expand phonics type instruction into 4th grade through word study, etymology, grammar and spelling. Grade 5 is working with Teacher Reading and Writing- The Essentials Part 2 with an emphasis on improving reading and writing instruction and a continuation of work already begun. Grades 6-8 works with student initiated interpretation and inquiry processes in a hybrid and workshop models, with a focus on core novel studies. Special Education is working on truly balanced literacy in the replacement and co-taught classroom and will involve Personalized PD, Balanced Literacy, and targeted toward students. Physical Education and health instruction PD is ongoing and being collaborated with

HoHoKus. They took a visit to Wyckoff to look at co-teaching there, and discussed how to plan lessons. The 2024-25 ACE Meetings will include Learning Pathways groups, student initiated goal setting across all disciplines, with the first half of the year having data meetings and the 2nd half having teachers choosing pathways to study and learn about. PD days for 2024-25 will focus on math, related to standards changes and foundational best math practices. October 14th will be a Cross Quad PD day, and October 15th will be focused on best practices for math. January 13th PD will involve lifting the level of math learning for all. New teacher PD. Mentoring, and assimilation into the district was discussed. A “new” teacher will have a 4-year mentoring program, which is more than mandated. Year one will involve the culture, foundation skills, resources, and instructional best practices. Year two will focus on differentiated instruction, year three will focus on becoming lifelong professional learners and year four will focus on learning and sharing. Year one and two are already in place. Year 3 will roll out in the 2024-2025 school year. More summer based professional development focusing on aspects of daily teaching based on new teacher input. The administrative council will have PD topics from job embedded PD by the instruction coach. She will present the PD going on for the staff to administrative team so the team is all on the same page. The Team will also calibrate areas to study via observations and instructional rounds. Instructional rounds and subsequent observations are not an evaluation tool. The Open Doors Committee will continue as is for now, building trust prior to moving to administrative open doors and observational rounds. Brookside open doors committee met once, the plan is to continue to do more observational rounds at Hillside then expand to 4th and upper grades. The Wellness and Behavioral support committee met discussed increased support of social emotional learning. The Diversity, Equity, Inclusion and Belonging committee as well as the Professional Development Day committee will continue. Assessments were discussed, specifically when the best time to administer assessments is. They considered if the best time of the year is good timing and what is necessary to assess in the beginning of the year, as well as if assessment can be performed at the end of the year in preparation for the next year. The academic support teacher met about the program with math committee and recommended that 2nd grade would benefit from extra math support including math facts and basic number sense, and also created a biweekly pull out program. The Parent Learning Series has 6 sessions this school year. Two were done so far, the first session was on stress and anxiety with 15 parents attending and the second was on supporting reading at home, with seven parents attending. Upcoming sessions include Family Fitness Night that will be in person, Steam and Innovation that will be virtual, Math that will be virtual, and Reading that will be virtual as well. The committee is trying to drum up more enthusiasm and attendance by sending information out through various channels and posting on social media. NJSLA and ACCESS testing was discussed. The ELA testing will be May 7th and 8th, Science for grades 5 & 8 will be May 9th and 10th and Math will be May 13th through 15th. Makeup testing will be May 15th through completion. The committee reviewed the 2024-25 Focus on budget, specifically math programming and ELA standards and unit revisions. The committee will look at this with the quad. They plan an increased amount nonfiction reading and writing, and multimodal reading, writing, and presenting. We are in a good place with this since this was already a goal of the district. They plan to look at science programming and resources. Classroom Libraries in grades K through 3 upgraded this year. Planned disposal of texts that were dated, didn't follow the curricular path/vision and they planned addition of current, relevant, appropriate texts to support instruction. Grades 4-8 will be upgraded next year, increasing amount of nonfiction texts. Dr. Barcadepone met with Hilltop parents and had an in-depth explanation of the situation, staff, rules and regulations of the hiring process. He clarified the teacher certification requirements and BCBA certifications. The group asked if they would be okay with the district hiring a special education teacher who is not dual certified, that would not meet requirement but he asked the group to write a letter to the DOE to see if they would grant special permission to Allendale. He offered individual meeting as well. The two HoHoKus parents are happy with their student's progress. The Behaviorist and afternoon teacher will be meeting with each parent regarding their progress and Dr. Barcadepone will continue to be in touch. The Borough is looking for a mural at a cost of \$165,000 that is to start in three weeks. Simon, a resident artist, is working with 3rd graders clay sculptures for the mural. The Mayor questioned the AFEE

president and VP if money for the mural could come from an AFEE grant. They indicated the money could not go directly to the town but to the Fell House who could give it to the town. The committee did not feel this followed the mission, ideals and bylaws of AFEE. Dr. Barcadeponne said he would follow up with the AFEE president to discuss. Mrs. Gundersen and Mrs. Rosner expressed the same concerns. Melissa corrected some misconceptions and explained that AFEE has been working to elevate the arts/incorporate different arts experiences and mediums into the students' experiences but so far has faced challenges to this. She explained that she was asked by mayor about AFEE funding, and said she clearly stated that she told the mayor that AFEE could not fund this, but offered to explain some of the ways in which AFEE fundraises and offered to let the town utilize their online program for fundraising. Melissa explained that she was hoping that, separate from the mural work, the resident artist Simon might work with the art department to develop a grant at Hillside and/or Brookside to elevate and expand the art experiences for students. Her understanding is that this is in the works now. The money she felt would be on par with what AFEE would fund for a speaker and would not be related to the town mural but would be going directly to Simon for services he would render to the students, separately from the clay sculpting he is doing now with the 3rd graders. Melissa was adamant that AFEE would not be contributing to the mural as this would not be in line with bylaws and mission.

Technology – The committee discussed the network infrastructure upgrade, specifically the proposed upgrade to network switches. The plan is to follow the same schedule followed in 2015-2016 when District upgraded to virtual servers and upgraded switches, respectively; therefore, last year were the servers and now will be switches. Switches basically manage the network traffic and will be replaced in both school buildings. One reason for the switch now is the main switch will lose support in 2025, and the support switches will lose support in 2027. Another reason to upgrade now is that Cisco is migrating out of Cisco Prime, and they will not allow us to renew, a third reason for an upgrade is that this will allow us to upgrade the wireless infrastructure in the future, e.g. to Wi-Fi 6E and 7. Two options were evaluated: Cisco vs Meraki. Cisco was costed out at \$291K, which comes with 1 year of support and 3 years of their DNA services (which we'd be forced to buy); whereas Meraki, a cloud-based system, was costed out at \$270K. Meraki actually uses Cisco switches and comes with 10-year support and service. Important for the public to know that even though Meraki, which we are recommending as the vendor for the switch upgrade, is cloud-based, there are no security issues – this system covers only configuration and not data. Cisco actually manages the security vs PJ having to do so. In terms of paying for this upgrade, will be able to pull from the \$140K we have in e-rate money, which is a federal program that allows school districts to apply for and use this money for network improvements, etc. Whatever is not covered will come from the annual school budget. The committee also discussed SIEM (security incident and event manager). As explained to us by PJ, it is basically a “Ring” alarm system for a network; and what it does is collect logs from critical infrastructure in the District, i.e. switches, firewalls, servers, etc., and identifies abnormal behavior that might help identify cyberattacks and stop them before they cause irreparable damage. Like the above, the vendor (Adlumen) has their own response team when any threats are detected. In addition, having such systems gives the District the best chance to be covered by our insurance carrier for cybersecurity events; many districts' insurers won't cover them precisely because they haven't taken the necessary precautions or instituted such systems. This vendor's SIEM will cost \$32,500. GoGuardian Teacher and Beacon was also discussed. The first of these tools allows teachers to see what kids are seeing/using on their school-issued Chromebooks when they are in class. While the District uses an Allow-Deny model, teachers can add filters, black out students' screens, etc. Beacon Core is a self-harm alert system but also can detect threats of violence, etc. The system we currently use has only has self-harm capabilities, and the onus of detecting/reporting is all on the administrative staff. When this system was first installed, the District decided to do 24/7 vs only during school hours. This new system can directly alert parents. Discussed the fact that the system is algorithm-based, which will produce false positives but deemed worth that eventuality. Cloud Backup was discussed. For this, they want to use the same company that helped us with our server upgrade. This would cost the District \$13,500 per year.

Doing so would allow us to move away from our current on-premises tape solution, which is labor intensive, becoming increasingly unreliable, lacks options for emergency disaster recovery, and our annual costs continue to increase for support as our system ages out. A cloud solution removes these on-premises concerns by having air-gapped backups, i.e. disconnected completely from our environment should an event occur, has daily incremental backups for granular lookbacks, ransomware protection for our backups to prevent infected recoveries, and an optional cloud recovery to virtual machines for any catastrophic losses, at an extra cost incurred only if needed. Allendale’s Website Vendor, which has been bought by other companies, is now forcing the district to use a new platform. This in effect would mean redeveloping our website, which was only just updated/developed a couple of years ago. Instead of migrating from Blackboard, we are supporting PJ’s recommendation to use ParentSquare, which has a web developer platform called SmartSites. This would allow syncing between ParentSquare announcements and website, making both more user-friendly and easier to update both. While the website still will need to be redesigned, ParentSquare will do the migration and have recommended a design after reviewing the website that will make doing so relatively easy. All of the above will add to the budget but Maria is comfortable the district can handle without negatively impacting other budget line items.

Negotiations – Mr. Fliegel indicated they did not meet.

MINUTES:

On motion by Mr. Fliegel and seconded by Mrs. Rosner and carried by roll call vote, the Board approved the following resolution:

Mrs. Gundersen	YES
Mrs. Shekari	YES
Mr. Fliegel	YES
Mrs. Rosner	YES
Mr. Verbel	YES

BE IT RESOLVED, to approve the minutes of the following meeting:

January 29, 2024 Regular Session
 January 29, 2024 Executive Session

PERSONNEL:

On motion by Mrs. Rosner and seconded by Mr. Verbel and carried by roll call vote, the Board approved the following resolutions as amended:

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following staff member as mentor for our new teacher for the 2023-2024 school year as shown below:

Mentor	Mentee
Pamela Koutrakos	Allie Segalini {4 th GradeTeacher} {DOE Mentoring Program, \$550 pay funds ~ pro rated}

2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve three (3) days of transition {March 4, 5 and 6} to Employee #4687 upon the return of Employee #4388, at the daily substitute rate of \$150 per day.
3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following substitute for the 2023-2024 school year:

Michele R. Dwelle	{Teacher}
Jill Blum	{Aide}
4. BE IT RESOLVED, upon recommendation of the Superintendent, to accept the February 8, 2024 notice of resignation received from Maureen Fisher, Playground/Lunch Aide, effective April 19, ~~2023~~ 2024.
5. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the appointment of Ms. Lauren Doyle as a Full-Time Special Education Aide in the Allendale School District the 2023-2024 school year at a salary of \$29,618, Step 6 in the Salary Guide for Full-Time Special Education Aides {pending receipt of criminal background check} starting on or about March 11, 2024.
6. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following staff members for the Stipend Position as shown below for the 2023-2024 school year, at the rates indicated:

Position	Name	Stipend Amount	Dates
Intramural Soccer	Jerry Goodman	\$1100	March 4-22, 2024

Mr. Fliegel asked if this is a brand new position. Dr. Barcadeponne stated that we have not had intramural soccer since he has been here but it is in the contract.

EDUCATION

On motion by Mrs. Rosner and seconded by Mrs. Shekari and carried by roll call vote, the Board approved the following resolutions as amended:

1. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the following field trips:

Grade Level	Destination	Date(s) of Trip	Cost Per Student	Curricular Goals
6	Lee Memorial Library	March 6, 2024	~ \$0 ~	<i>Learning to identify reliable nonfiction resources available in the library and how to utilize all library services in general</i>
3	Bronx Zoo	May 23, 2024	~ \$46.00 ~	<i>The Bronx Zoo trip will enable students to</i>

				<i>observe the adaptational characteristics of animals that they are unable to observe in New Jersey</i>
2	Team Makers NJ	May 24, 2024	~ \$35.00~	<i>The goal is to engage, unite, enable and empower children through team-building, leadership, and play! This all connects quite well to our STEM and SEL goals. We break the children into typically 4 classes/teams. Team Makers would set up 4 different stations (Team Building, STEM, Engineering, Skills Games, and Science)</i>
5	The Torch Run	June 7, 2024	~ \$0 ~	<i>Connects with the LEAD Program</i>
7	Ellen's Stardust Diner; Wintergarden Theatre ~ "Back to the Future"	June 12, 2024	~\$173.00 ~	<i>Trip coordinates with playwriting unit- culminating activity</i>

2. BE IT RESOLVED, to approve the Waiver of Requirements for the New Jersey State Special Education Medicaid Initiative (SEMI) Program:

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2024-2025 school year; and

WHEREAS, the Allendale Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students in the District for the 2024-2025 budget year;

NOW, THEREFORE, BE IT RESOLVED, that the Allendale Board of Education hereby authorizes the Chief School Administrator to submit to the Interim Executive County

Superintendent in the County of Bergen an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2024-2025 school year.

3. BE IT RESOLVED, upon recommendation of the Superintendent, to retroactively approve Sue Messina, Special Education Aide, as chaperone on Field Trip to American Dream Mall on January 31, 2024 for an additional 3.5 hours at the hourly rate of \$24.34 p/hour, {\$85.19 in total}.
4. BE IT RESOLVED, upon recommendation of the Superintendent to approve the revised 2024-2025 District Calendar, as per Education Attachment I.
5. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the listing of Field Trip Locations for the 2023-2024 school year, as per Education Attachment II.
6. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to School Based Therapy Services, Inc., for Occupational Therapy services 1X/30 in a small group per week at the cost of \$49 per session for student # X001303, as recommended by the 504 Committee.
7. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the HIB decision for the following case:

HIB Case #:258955_BS_01272024 January 2024

8. BE IT RESOLVED, upon recommendation of the Superintendent, to approve the HIB decision for the following case:

HIB Case#: 248865_BS_01262024 January 2024

SPECIAL EDUCATION

On motion by Mrs. Rosner and seconded by Mr. Verbel and carried by roll call vote, the Board approved the following resolutions as amended:

1. BE IT RESOLVED by the Allendale Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as "Agreement") between the Board and the Parents of a student whose name is on file in the Superintendent's office, and which Agreement is located in the student's file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.
2. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to School Based Therapy Services, Inc., to conduct an Occupational Therapy evaluation, at a cost of \$300, for Student #002619, as recommended by the Child Study Team.
3. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment for 30 minutes to Carlea Dries at her contracted hourly salary to provide makeup services for student #000110 as recommended by the Child Study Team.
4. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Christina Jasper, BCBA for up to 10 hours per week at the rate of \$105/hour for the remainder of the 2023/2024 school year as recommended by the Child Study Team.

5. BE IT RESOLVED, upon recommendation of the Superintendent, to approve a contract and with Windsor Bergen Academy for student #000710 for the remainder of the 2023/2024 school year, as recommended by the Child Study Team.
6. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Rickard Rehabilitation Services for a Physical Therapy Evaluation for Student #001612 at a cost of \$470.00, as recommended by the Child Study Team.
7. BE IT RESOLVED, upon recommendation of the Superintendent, to approve payment to Rickard Rehabilitation Services for 2x/15 minute Physical Therapy Consultations for student #000201 at a cost of \$37/session, as recommended by the Child Study Team.

BUSINESS OFFICE/FINANCE

On motion by Mrs. Shekari and seconded by Mr. Rosner and carried by roll call vote, the Board approved the following resolutions as amended:

1. BE IT RESOLVED, to approve the Bills List dated February 28, 2024 in the amount of \$218,968.76 as per Business Attachment I.
2. BE IT RESOLVED, to approve the Food Services Bill List dated February 28, 2024 in the amount of \$34,760.12 as per Business Attachment IA.
3. BE IT RESOLVED, to approve the Report of the Treasurer for the month of January 2024, as per Business Attachment II.
4. BE IT RESOLVED to approve the Report of the Secretary to the Board of Education for the month of January 2024, as per Business Attachment III.
5. BE IT RESOLVED, to approve the budgetary transfers for the month of January 2024 as per Business Attachment IV.
6. Administratively Withdrawn
7. BE IT RESOLVED, upon recommendation of the Superintendent, to approve unavoidable travel and costs as related in this resolution which are educationally necessary and fiscally prudent and are related to and within the scope of the employee’s current responsibilities and promotes the delivery of instruction or furthers the efficient operation of the school district. The reimbursements listed in this resolution are in compliance with state travel reimbursement guidelines as established by the Department of the Treasury and Board of Education policy in accordance with N.J.A.C. 6A:23B-1.1 et. seq. for the following seminars or workshops:

<i>Name</i>	<i>Conference Title</i>	<i>Place</i>	<i>Date of Trip</i>	<i>Total Estimate d Expenses *</i>

M. Barcadepone M. Engleleit T. Lopez-Gonzalez J. Goodell B. Winkelstein A. Maroulis	2024 BCASA Job Fair	Montvale, NJ	3/9/24	~ \$0~
T. Lewis	2024 NJTESOL/NJB E Spring Conference	New Brunswick, NJ	5/31/24	~ \$390.00~
T. Demarco J. Kim	NJSBGA Conference/Expo	Atlantic City, NJ	3/17/24-3/20/24	\$1330.00
T. Demarco	Landscape New Jersey Trade Show & Conference	Secaucus, NJ	2/28/2024	\$40.00

*Does not include mileage and sustenance as they are contractual

- BE IT RESOLVED that the Allendale Board of Education does hereby approve an agreement with the Region 1/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2024/2025 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students.

BE IT FURTHER RESOLVED, that the Allendale Board of Education agrees to abide by the Transportation Services Agreement as published by the Region 1/Mahwah Board of Education and attached to this resolution.

- BE IT RESOLVED, to accept the Annual Comprehensive Financial Report (ACFR) and the Auditor's Management Report (AMR) on Administrative Findings, of which there are none, for the fiscal year ended June 30, 2023.
- BE IT RESOLVED, that the Allendale Board of Education does hereby approve the Budget Calendar for FY ~~23-24~~ 24-25, as per Business Attachment V.

BUILDINGS & GROUNDS

On motion by Mrs. Rosner and seconded by Mrs. Shekari and carried by roll call vote, the Board approved the following resolutions:

- BE IT RESOLVED, to approve the USE OF FACILITIES REQUEST submitted by ALEOOOP for the ALEOOOP 2024 Summer Camp and Summer Theater Session July 1, 2024 – July 26, 2024.
- BE IT RESOLVED, to approve the USE OF FACILITIES REQUEST submitted by the Allendale Girl Scouts for a meeting on March 13th in the Hillside All Purpose Room from 3:30-5:30pm.

MEETING OPEN TO THE PUBLIC – NON AGENDA ITEMS

Board President will inform the public of Bylaw 0167 procedures.

Mr. Steve Jansen asked about having the meetings broadcast so they can be watched from home. Dr. Barcadepone said from a tech standpoint we could be up and running but we need BOE policies to do so. Mr. Fliegel said if parent learning series are only getting 7 -15 people, and in original discussions, I was not afraid of airing meetings, or recoding them, and putting on the website. Maybe people in the district are just surprised the numbers are so small. Mrs. Gundersen said there is a big increase in attendance but she does wonder if more would attend if it was streamed. Mrs. Rosner said it would not be interactive talk, and there should be more about it in policy.

OLD BUSINESS - none

NEW BUSINESS - none

MISCELLANEOUS - none

CORRESPONDENCE

Letter from Angela C. Brauer to Board of Education, dated February 5, 2024

EXECUTIVE SESSION

The Board will entertain a motion to adjourn the open meeting and go into Executive Session to discuss personnel matters and negotiations. No action will be taken. The topics to be discussed are within the exemptions, which are permitted to be discussed and acted upon in private session, pursuant to P.L. 1975, Chapter 231. The Board will disclose the information as soon thereafter as possible once the reasons for nondisclosure no longer exist.

ADJOURNMENT

On motion by Mr. Verbel and seconded by Mrs. Rosner and unanimously carried by voice vote, the Board adjourned the meeting at 8:28 pm.

Respectfully submitted,

Maria Engeleit
Business Administrator/Board Secretary